



**RESOLUTIONS OF  
THE BOARD OF DIRECTORS OF  
NANOSTREAM INCORPORATED  
REGARDING DELEGATION OF SIGNATURE AUTHORITY**

At a meeting of the Board of Directors of Nanostream Incorporated (the "Corporation") held on February 2, 2005, the Board of Directors of the Corporation adopted the following recitals and resolutions:

**WHEREAS**, the Board of Directors of the Corporation deems it advisable to delegate certain authority as specified below (the "Delegated Authority") to specified officers and employees of the Corporation as identified below (the "Authorized Officers").

**NOW, THEREFORE, BE IT RESOLVED**, that each of the Authorized Officers of the Corporation is hereby authorized and directed, for and in the name of and on behalf of the Corporation, to exercise their respective Delegated Authority, as follows:

Authorized Officer	Delegated Authority
Director of Intellectual Property Intellectual Property Counsel	Execute, deliver and/or file any and all certificates, instruments, powers of attorney, and documents (not including bank drafts or other instruments transferring or otherwise disposing of funds of the Corporation, but including the authority to debit Nanostream's Deposit Account with the United States Patent and Trademark Office) and to take such other action as the Director of Intellectual Property and/or Intellectual Property Counsel determines to be necessary or desirable to carry out the purposes of registering, applying for or otherwise securing the intellectual property assets of the Corporation, without requiring further authority from or approval by the Board of Directors of the Corporation, and the necessity or desirability thereof shall be conclusively evidenced by the execution, delivery and/or filing of such certificates, instruments and documents or the taking of such other action.

**RESOLVED FURTHER**, that any action taken by any of the officers or directors of the Corporation prior to the adoption of these resolutions that is within the authority conferred herein be, and it hereby is, ratified, confirmed and approved.

  
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Stephen D. O'Connor  
President and Chief Executive Officer  
Nanostream, Inc.

Feb 2, 2005  
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Date